AGENDA COUNCIL MEETING MONDAY, NOVEMBER 16, 2015

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Meeting Called to Order/Pledge of Allegiance Meeting being recorded

Roll Call: Council: Noman, Iafallo, Jerge, Lewis, Pirowski

Dept. Heads: Law, Development, Public Works, Compt., Public Safety, Recreation

Hearings from Citizens:

Approval of Minutes of regular meeting of November 9, 2015.

Departmental Reports:

- 1. City Compt. AP Check listing #15, October 30 2015
- 2. City Compt. AP Check listing #16, November 5, 2015.

Communications from Council:

- 3. <u>Council President Pirowski</u> requests council approval to authorize outside counsel to finish the investigation into allegations of misappropriation of city funds and to allow them to take whatever steps necessary to do so up until December 5, 2015.
- **4.** <u>Council President Pirowski</u> request council approval to direct the City Attorney to prepare an ordinance to revoke the previously adopted ordinance designating bird feeders as illegal.
- **5.** <u>Council President Pirowski</u> requests council directive to request the City Attorney to formally inform the City Council as to when we are able to pass an ordinance, disallowing in the future, any contract which exceeds four (4) years.
- **6.** Council President Pirowski request city attorney prepare an ordinance which makes it mandatory that the Mayors proposed budget along with the City Council's prepared budget, any vetoes the mayor makes to said budget and the final budget be placed on the city's website for the public review. This has been requested numerous times over the years, without being put into action.
- 7. <u>Council President Pirowski</u> I request the city attorney prepare an ordinance making it mandatory to have a two (2) year budget outlook passed along with the council budget, so the city can better prepare for the future. I am aware that the 2nd year is a projection and will not be 100% accurate. However, this will allow the council to better prepare for the future and the public to gain a better idea of the general projection of the city.

8. <u>Council President Pirowski</u> – I request the city attorney prepare an ordinance grandfathering demolished buildings to be used under the same code as was previously used.

Communications from Department/Division Heads:

9. <u>Director of Development</u> - recommends the removal of two (2) tabled items pertaining to business licensing of proposed businesses located at 283 Ridge Road. Recommends approval of licenses providing approval of E & W Bar and Grill be subject to NYS Liquor Board approval and EC Health Department.

Communications from Citizens:

10. <u>Christine Majewski</u> – seeks council approval to hold a public protest conducted by "The Lackawanna Citizens for a Clean Waterfront" on Saturday, December 5, 2015 at 1 pm. to be located at the foot of Ridge Road near the former Bethlehem Steel Property. Also seeks police presence at protest.

Business Licenses:

Multani Inc., Pikas Multani – convenient store to be located at 697 Ridge Road

Tabled Items:

Adjournment:

Persons wishing to speak before the Council shall give their name, address and limit their comments to three (3) minutes on agenda items only and direct their questions to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, signed and forwarded to the City Clerk, via certified mail or in person before 12:00 noon pm on the Wednesday before the Council meeting. The Council has the final approval of all agenda items. Please turn off your cell phones, Gentlemen, remove your hats.